

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083578

FILED
Feb 21, 2011
Secretary of State

Entity Name: ORANGE PUBLIC STORAGE, INC.

Current Principal Place of Business:

4525 WEST TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1345 RIVER RIDGE DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

1345 RIVER RIDGE DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0865685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINFRIDA, DAVID M
4525 WEST TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GINFRIDA, DAVID M
1345 RIVER RIDGE DRIVE
VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GINFRIDA, DAVID
Address: 1345 RIVER RIDGE DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GINFRIDA

PSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date